

CITY OF VANCOUVER

REGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, May 16, 1972, in the Council Chamber, at approximately 9:30 a.m.

PRESENT Her Worship the Deputy Mayor (Alderman Linnell)  
Alderman Adams, Bird, Broome, Hardwick, Phillips,  
Rankin, Sweeney and Wilson

ABSENT His Worship the Mayor  
Alderman Calder (Illness)

CLERK TO THE COUNCIL R. Thompson

PRAYER

The proceedings in the Council Chamber were opened with prayer, offered by the Rev. Dr. George Turpin, Civic Chaplin.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Alderman Bird,  
SECONDED by Alderman Sweeney,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated May 9, 1972, be adopted after the following notations have been made:

- (1) On Page 17, the following be added before Item 6 re Property Matters:

'At this point, Alderman Adams took the Chair to relieve the Deputy Mayor (Alderman Linnell) to attend to other business.'

- (2) On Page 37, respecting Kitsilano and Fairview Rezoning, in the last paragraph the words 'Deputy Mayor' be changed to read 'Acting Chairman (Alderman Adams)'.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Alderman Hardwick,  
SECONDED by Alderman Sweeney,

THAT the Council resolve itself into Committee of the Whole, Her Worship the Deputy Mayor in the Chair.

- CARRIED

DELEGATIONS

1. Sale of City Owned Land:  
S.E. Corner of Cambie and Georgia Streets

The Council further considered report of the Board of Administration dated March 6th, 1972, regarding the sale of City owned property at the south-east corner of Cambie and Georgia Streets, and noted that on March 21st, 1972 after considering this report, the Council passed the following motion:

'THAT no further action be taken in respect of this property at this time but at some future date, on instructions of the Board of Administration, tenders again be called;

FURTHER THAT in reports made to Council on bid calls generally, the principals be identified to Council for information.'

The offers to purchase as noted in the said Board of Administration report again were reviewed, and it was stated that the undisclosed principal referred to in two of these offers is Sandman (in Vancouver) Ltd.

Mr. W. Street, Barrister, appeared on behalf of the offer presented by Sandman (in Vancouver) Ltd., and set out the position of his principal in support of their offer to purchase and the need for an early decision due to options on neighbouring property, which is considered required to obtain the most satisfactory development on the site.

MOVED by Alderman Rankin,

THAT the Board of Administration be asked to proceed to advertise this property again in the normal way, and include the various conditions set out in the Board of Administration report of March 6th, 1972.

- CARRIED

MOVED by Alderman Broome in amendment,

THAT the following words be added to the main motion:

'and that the advertising be placed as quickly as possible with the advertisement being prominently displayed, tenders to be returnable to the City in time for a report thereon to the Council on May 30th, 1972.'

- LOST

A recorded vote on the amendment was requested, and the record therefore, is as follows:

FOR

Alderman Adams  
Alderman Broome  
Alderman Wilson  
Alderman Bird

AGAINST

Alderman Sweeney  
Alderman Rankin  
Alderman Hardwick  
Alderman Phillips  
Alderman Linnell

The amendment was declared lost.

MOVED by Alderman Sweeney,

THAT the upset price be included in the advertisement.

- LOST

The main motion by Alderman Rankin was put and carried.

REPORT REFERENCE

1. Thompson, Berwick, Pratt  
and Partners  
R. Mann

False Creek Development

See Pages 5 and 6 for Special Committee Report on the Consultant's report entitled 'False Creek Study Group, Consultant's Report to the City of Vancouver dated April 1972 (Reports 4 & 5)'.

The whole matter was deferred for continuation at 2:00 p.m., when the Consultants will be available for questioning, and the Special Committee's report will be considered.

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At this point the Council recessed and held an 'In Camera' meeting, following which the meeting was reconvened in open session at approximately 11:40 a.m. for the following business.

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REPORT REFERENCE (continued)

2. Director of Welfare and Rehabilitation  
Welfare Emergency

The Director of Welfare and Rehabilitation submitted an oral report to Council giving progress on the present welfare emergency, and steps taken to handle the situation.

(See Pages 14 and 15)

The Council recessed at 12:00 noon to reconvene in open Council at 2:00 p.m. with the same personnel present.

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The Council reconvened at approximately 2:00 p.m. with the same personnel present, the Deputy Mayor (Alderman Linnell) in the Chair.

Since the Consultant was not available to proceed with the False Creek Committee Report at this point, it was agreed to continue with certain other agenda items.

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COMMUNICATIONS

1. Park Board:  
Pioneer Place

MOVED by Alderman Adams,

THAT the communication dated April 26, 1972, from the Park Board setting out resolution reiterating its request that Pioneer Place be turned over to that Board's care, custody and management, and further strongly objecting to any change in the area and removal of seating, be received.

- CARRIED

COMMUNICATIONS (continued)

2. Regional-Municipal Seminar  
Greater Vancouver Regional District

Advice was received from the Department of Municipal Affairs of a Regional-Municipal Seminar for the Greater Vancouver Regional District to be held at the Villa, Burnaby, Friday June 9th, 1972, commencing at 9:30 a.m. An invitation was extended to all members of Council; senior administrative staff are also invited.

MOVED by Alderman Wilson,

THAT this invitation be accepted, and as many members of Council as possible be requested to attend.

- CARRIED

3. B.C. Building:  
Slide Showing

A communication dated May 12, 1972 was received from the B.C. Building Project Office inviting a visit to the Architect's office in order that the designers may fully explain the B.C. Building project, and particularly to show the slides giving ground level views of the complex.

MOVED by Alderman Rankin,

THAT the writers of this invitation be thanked for this opportunity, but advised that the Council invites the representatives of this project to show these slides to Council when the report of the Director of Planning and Civic Development on the project is before Council for consideration.

- CARRIED

MOVED by Alderman Sweeney,

THAT the report of the Director of Planning and Civic Development be received as soon as possible, and a copy forwarded to the Provincial Minister of Public Works.

- CARRIED

4. Welfare Emergency

A communication dated May 12, 1972 was received from the Municipal and Regional Employees' Union as follows, pursuant to Council resolution of May 9th, 1972:

'In reply to your letter of May 10, 1972, regarding the Council motion with respect to Welfare the Executive Board passed the following:

MOVED:

That the elected representatives of the Union meet with the elected members of the Health and Welfare Committee of Council, with the exclusion of the Business Manager and Assistant Business Manager of the Union and excluded City officials with the exception of the City Clerk.'

The Deputy Mayor reported orally as a result of a letter received from the Business Manager of the Union under date of May 3rd and further discussion with Union representatives.

MOVED by Alderman Adams,

THAT this communication be received with thanks, but advice forwarded that at the present time it is not considered advisable to hold the meeting as suggested by the Union.

- CARRIED

(Alderman Rankin recorded in the negative.)

COMMUNICATIONS (continued)

5. Application re Information Centre on  
City Street in West End

MOVED by Alderman Wilson,

THAT the communication from Miss R. Stroshin dated May 16, 1972, re Information Centre on City property be deferred for consideration prior to the conclusion of the agenda.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

False Creek Development (cont'd)

Further consideration was given to the Consultant's report by Thompson, Berwick, Pratt and Partners, in respect of the False Creek development, and in this regard the Special Committee's report on the subject was noted as follows:

'Your Committee has briefly reviewed the Report 4 and partial 5 from Thompson, Berwick, Pratt & Partners and recommends that Council receive the report and supporting material and refer it to the staff for a report within ninety days which shall include the following:

1. Establishment of a development programme including proposals to secure developer performance.
2. Establishment of a staging plan with alternatives for those components which are not directly within control of the City.
3. Establishment of a Capital Works Programme.
4. A financing and income outline.
5. Marketing proposals for the first stage.

Your Committee further recommends that the Vancouver City Planning Commission, the Special Committee on False Creek and the Department of Planning and Civic Development be requested to prepare as quickly as possible a digest of the report for wide public circulation. The necessary funds for this digest to be the subject of further report to Council. '

Further questioning of the Firm's consultant, Mr. R. Mann, continued.

MOVED by Alderman Hardwick,

THAT the above report of the Special Committee dated May 12, 1972, be adopted:

- (a) on the understanding that the ninety day report from staff take effect as of the conclusion of the present strike;  
and
- (b) on the understanding that the Planning and Civic Development Department report on the matter, will take into consideration former Council policy resolutions, and by way of reference include such resolutions in the report to Council.

(amended)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

False Creek Development (cont'd)

MOVED by Alderman Adams in amendment,  
THAT the following words be added to Item 4 in the Special  
Committee's report:

'to include the desirability of leasing or selling  
the land.'

- CARRIED

The motion as amended was put and carried, as follows:

'THAT the above report of the Special Committee dated May 12,  
1972, be adopted:

- (a) on the understanding that the ninety day report from staff  
take effect as of the conclusion of the present strike;  
and
- (b) on the understanding that the Planning and Civic Development  
Department report on the matter will take into consideration  
former Council policy resolutions, and by way of reference  
include such resolutions in the report to Council;

and after Item 4 of the Special Committee's report is amended to read  
as follows:

' A financing and income outline to include the  
desirability of leasing or selling the land.'

MOVED by Alderman Sweeney,  
THAT the False Creek report of the Consultants be properly  
identified as the 'Consultant's Report to Council'.

- CARRIED

MOVED by Alderman Phillips,  
THAT the False Creek Committee be instructed to:

- (a) proceed with the issue of the railway from both a political  
and engineering point of view;
- (b) proceed with the Granville Island matter;
- (c) investigate tangible ways and means of opening up space  
in the area for the public this summer.

- CARRIED

MOVED by Alderman Wilson,  
THAT the communication on this subject received from the Community  
Arts Council dated May 15, 1972 endorsing the False Creek Concept Plan,  
and expressing congratulations in connection therewith, be received.

- CARRIED

A. Request for Street Closure  
Columbia Street - Pender St. to Keefer St.

MOVED by Alderman Broome,  
THAT the following report of the Board of Administration dated  
May 3rd, 1972 be adopted.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

A. Request for Street Closure  
Columbia Street -  
Pender St. to Keefer St. (cont'd)

'The City Engineer reports as follows:

" The Vancouver Chinatown Lions Club as requested permission to close Columbia Street between Pender and Keefer Streets on 25 May, 1972, Thursday, between 7:00 p.m. and midnight for the purpose of holding a street dance in conjunction with the Lions Multiple District Convention. This street closure, which requires Council's approval, is to be held together with a parade on Pender Street for which approval has been obtained from the Board of Administration.

No difficulties are foreseen with the proposed street closure from a Traffic Engineering, Police or Transit point of view.

Accordingly, it is RECOMMENDED that the above street closure be approved subject to the following conditions:

- (1) The applicant enter into an arrangement with Corporation Counsel indemnifying the City against all possible claims that may arise from holding the festivities.
- (2) The cost of barricading and signing be borne by the applicants.
- (3) The cost of any street cleaning required after the street dance over and above normal street cleaning also be borne by the applicant."

Your Board RECOMMENDS the foregoing recommendation of the City Engineer be adopted. '

B. Champlain Heights (Site No. 18)  
United Co-operative Housing Society

MOVED by Alderman Hardwick,

THAT the following Board of Administration report dated May 9th, 1972, be adopted.

- CARRIED

'The Corporation Counsel reports as follows:

"At its meetings of 17 November, 1970 and 11 May, 1971 Council resolved to lease the above property to United Co-operative Housing Society for a term of fifty years from 1 July, 1971 at an annual rental equal to 8% of 80% of the market value of the property plus all taxes.

On 10 April, 1972 the name of United Co-operative Housing Society was changed to De Cosmos Village Housing Co-operative.

The Society has executed a lease in which it has agreed to pay property taxes but, because title to this property is in the name of the City, no taxes are levied against it and otherwise eligible tenants of the Society have not been able to claim the Provincial Home-owner Grant for 1972: such grants are given only as a deduction from taxes levied; not from taxes payable under private agreements between the City and its tenants.

In March, 1972 the Provincial Government amended the B.C. "Municipalities Enabling and Validating Act" to permit the Minister of Municipal Affairs to declare that a specified parcel of real property vested in the City but occupied by a private tenant for housing purposes is liable to taxation and that otherwise eligible tenants of such property are entitled to the benefit of the Provincial Home-owner Grant.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

B. Champlain Heights (Site No. 18)  
United Co-operative Housing Society (cont'd)

The Solicitor for De Cosmos Village Housing Co-operative has asked that Council make a formal request that the above property be declared taxable pursuant to the amended Act to enable eligible tenants to secure the benefit of the "Provincial Home-owner Grant Act".

I recommend that I be instructed to ask the Provincial Government that a declaration be made pursuant to section 216 of the "Municipalities Enabling and Validating Act" that all and singular that certain parcel or tract of land and premises situate, lying and being in the City of Vancouver in the Province of British Columbia and being more particularly known and described as Lot 100, District Lot 339, Group 1, New Westminster District, Plan 14104, be liable to taxation pursuant to the Rating By-laws of the City of Vancouver from and after 1 July, 1971."

Your Board RECOMMENDS that the foregoing recommendation of the Corporation Counsel be adopted.'

C. Pedestrian Access through  
Pacific Centre Garage  
(Provincial Government)

MOVED by Alderman Bird,

THAT the following Board of Administration report dated May 8th, 1972, be adopted.

- CARRIED

'The Corporation Counsel reports as follows:

"Wade, Stockdill, Armour & Blewett, Architects, have applied on behalf of the Minister of Public Works for the Province of British Columbia for permission for the judiciary and lawyers to have the right of passage from the Toronto-Dominion Bank Tower to the Court House through the first parking level of the Pacific Centre Garage. Certain court rooms, chambers and the Law Society library will be temporarily located in the Tower.

This application has been reviewed by Pacific Centre Limited, Downtown Parking Corporation, the City Engineer and the Director of Finance and it is recommended that such permission be granted subject to the following terms and conditions:

1. The Crown to pay to the City the greater of the actual average cost (which includes rent paid by the City to Pacific Centre Limited and real property taxes) and the actual average revenue for the two parking spaces which will be occupied by the vestibule to be constructed at the west wall of parking level 1. These charges would be calculated on an annual basis. (The estimated annual cost for the two parking spaces in 1973 is \$1,600 and the estimated annual revenue is \$1,900.)
2. The Crown to bear the cost of breaking into and altering the garage structure so as to provide pedestrian access from the Toronto-Dominion Tower to the Court House and the cost of restoring the structure so broken into at the termination of the permit.



BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

C. Pedestrian Access through  
Pacific Centre Garage  
(Provincial Government) (cont'd)

- 3. All construction work, including restoration, shall be to the satisfaction of Pacific Centre Limited and the City of Vancouver and no work shall be commenced without first delivering to Pacific Centre Limited and the City for their approval all necessary architectural drawings in connection with the work and receiving such approval.
- 4. The pedestrian access route shall not be marked since such marking would seriously restrict the important vehicular function of the affected aisles.
- 5. The permit shall be for a term of three years with the option to extend such term for further terms of one, two, or three years to be exercised on nine months' prior notice to the City (these terms are established to coincide with the terms of the Crown's lease from Pacific Centre Limited).
- 6. The Crown to indemnify and save harmless the City in respect of any actions, losses or costs, etc. arising out of injury to any person using the pedestrian access and any damage to or loss of property suffered by the City or others as a result of such use. The Crown shall carry comprehensive general liability insurance against such actions, losses and costs, etc.
- 7. The agreement granting such permission shall be in a form satisfactory to the Corporation Counsel.
- 8. The Crown to provide written approval of Pacific Centre Limited to the granting of this permission.
- 9. The Crown shall be required to pay to the City the sum of \$700 to cover all engineering, legal and administrative expenses incurred in processing the request for this permit and the preparation of the agreement.

The foregoing terms and conditions are satisfactory to the Minister of Public Works.

It is further recommended that upon the agreement granting such permission being prepared in a form satisfactory to the Corporation Counsel the same be executed by the Mayor and the City Clerk and the seal of the City affixed thereto."

Your Board RECOMMENDS that the foregoing recommendations of the Corporation Counsel be adopted.'

MOVED by Alderman Broome,

THAT the motion of Alderman Bird be tabled while the Corporation Counsel looks into the matter of how the City Council can enforce an agreement with the Provincial Government.

- LOST

The motion of Alderman Bird was put and carried.

(Alderman Broome recorded in the negative.)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)D. Civic Luncheon:  
Indian Students

The Board of Administration under date of May 12th, 1972, reported as follows:

'The City Clerk reports as follows:

"City Council on March 7th, 1972, when considering a Board of Administration report on the subject, directed that arrangements be made for tickets to the Planetarium, Aquarium and Museum be made available to 16 Indian students who are visiting Vancouver from Lower Post, B.C. A letter has now been received from a Mrs. Janyk of Vancouver who is asking that the City host a luncheon when these young students finish their tour of the Planetarium. It is estimated that this would cost about \$30.00."

Your Board submits the foregoing request for the CONSIDERATION of Council. '

MOVED by Alderman Rankin,

THAT the City host a luncheon in accordance with the request received, at an estimated cost of \$30.00.

- CARRIED

E. Grant Request:  
Canadian Youth Hostels Ass'n.

MOVED by Alderman Wilson,

THAT the following Board of Administration report dated May 12th, 1972, be adopted.

- CARRIED

' Your Board was requested to report on the grant application by Canadian Youth Hostels Association. This grant was for \$10,000 in respect of the installation of a replacement heating plant and \$10,000 for renovating and equipping an additional eight dormitories.

The agreement whereby the Board of Parks and Public Recreation leased Building No. 4 to the Canadian Youth Hostels Association provides that the Youth Hostels Association equip, furnish and maintain the building; are responsible for alterations; and pay all costs and charges of any renovations or improvements, including all costs of any heating plant installation and associated expenditures to be included when the present steam heating is discontinued. The present system will be discontinued October 1st, 1972.

Building No. 4 can best be heated by a small steam boiler in the basement of the building and connected to the existing steam heat service. There could be sufficient capacity to supply heat to the adjacent building which the Park Board is now using as a gymnasium. It is not expected that the gymnasium will continue in use beyond five years, and the use of the steam heat from the Youth Hostels Association would be a subject of negotiation with the Park Board.

At September 30, 1971, the Canadian Youth Hostels Association had current assets of \$48,116, which included a short term deposit of \$40,000. There are also marketable securities of \$55,000. These monies appear to be held in connection with their project at Whistler Mountain.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

E. Grant Request:  
Canadian Youth Hostels Ass'n. (cont'd)

Since the Park Board were careful to spell out the exact responsibility of the Youth Hostel Association at the time they entered into the agreement for the use of the building for \$1.00, it is RECOMMENDED that the City do not accede to their grant request.

The best course of action would appear to be that the Youth Hostel Association apply to the Honourable Gérard Pelletier, Secretary of State, since the Federal Government are supporting travel by youth and last year made certain grants to agencies providing accommodation. '

F. Sale of Residential Lots:  
Champlain Heights (Area 'B')

MOVED by Alderman Bird,  
THAT the following Board of Administration report dated May 11, 1972, be adopted.

- CARRIED

'The Supervisor of Property and Insurance reports as follows:

"On the basis of City Council's resolution of Mar. 28-72, the single family lots in Area "B" of Champlain Heights are being marketed on the basis of fixed price, to individuals, with the sale being restricted to one lot per individual.

The following offers to purchase have been received by the Superv. of Property & Insurance, on the fixed price basis, and it is

RECOMMENDED that they be approved under the terms and conditions set down by City Council.

<u>Name</u>	<u>Lot</u>	<u>Approx. Size.</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Kline Bros. Realty for Harilal & Indira THAKORLAL	124	60'x110'	\$16,500.00 Net to City	City Terms 9%	Subj. to Pub. Utilities Easement over W. 5'
Len JANG	126	Irregular (6460 sq. ft)	16,000.00	City Terms 9%	
Otto C. BLUM	134	Irregular (6432 sq. ft)	15,800.00	City Terms 9%	
Adolf P. JANSZ	182	Irregular (6548 Sq. ft)	16,200.00	City Terms 9%	Subj. to Public Utilities Easement over South 5'
Dimitrije & Mila STOJKOVICH	133	60'x110'	16,000.00	City Terms 9%	Subj. to Public Utilities Easement over West 5'.
Ivan & Maria MAURINAC	135	Irregular (7496 sq. ft)	16,000.00	City Terms 9%	

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)F. Sale of Residential Lots:  
Champlain Heights (Area 'B') (cont'd)Bulkhead Agreements

The purchaser of any lot which is more than one foot above or below the finished grade of the abutting streets or lane will be required to enter into a bulkhead agreement."

Your Board RECOMMENDS that the foregoing report of the Supervisor of Property and Insurance be adopted.'

G. Special Committee re Negotiations  
West 30 Feet of Doman Street

On May 10th, 1972, the Special Committee re Negotiations respecting the west 30 feet of Doman Street, south of 54th Avenue, reported as follows:

' Council on May 9th appointed a Special Committee, comprising Alderman Adams and Commissioner Sutton Brown, to negotiate with the Hudson's Bay Company and Dawson Developments Limited toward the end that the city receive \$93,000 for the west 30 feet of Doman Street, south of 54th Avenue, subject to stated conditions.

Your Committee, together with the Deputy Mayor, met with representatives of Hudson's Bay Company and Dawson Developments Limited on Wednesday, May 10th, 1972. As a result of this meeting the instructions of Council have been met in that the city will receive \$93,000 for the west 30 feet of Doman Street, south of 54th Avenue, subject to the following conditions:

- (a) the west 30 feet be added to the shopping centre site subject to

the Hudson's Bay Company agreeing to pay for

- the cost of removing curbs, pavement, service utilities, etc. which are deemed necessary by the City Engineer
- the cost of any adjustments in the sidewalks, pavements, etc. required to provide pedestrian and vehicular access to Captain Cook School
- the cost of removal, replacement or installation of new services as determined by the City Engineer
- the cost of survey and all registration of plans required to implement this Amendment.

- (b) the east 30 feet be consolidated with the existing school property, the cost of such alterations to be subject to the same conditions as (a) above.

As a result of the discussions and the increase in the size of the site, the Committee recommends that the approval of the Development Permit be under Council's jurisdiction with reports to be submitted from the Technical Planning Board and the City Planning Commission which follow the usual procedure in such cases.

If the foregoing recommendation is approved, Council should also adopt the following recommendations contained in the Board of Administration's report of April 18, 1972

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

G. Special Committee re Negotiations  
West 30 Feet of Doman Street (cont'd)

1. THAT Council approve the Amendment to Area A, Champlain Heights, to permit the enlargement of the shopping centre site, subject to:
  - (a) the Amendment being generally in accordance with Appendix I
  - (b) the floor area as a result of such an addition, not exceeding 30,000 square feet and the overall development not exceeding a floor space ratio of .25; the additional floor area to be provided in specialty rental stores
  - (c) adequate landscaping, including fencing, being provided adjacent to the school site.

It should be noted that the Vancouver School Board has concurred in this Amendment to Area A, Champlain Heights.'

MOVED by Alderman Adams,  
THAT the foregoing Special Committee report be adopted.

- CARRIED

H. Standing Committee Report  
May 2nd, 1972  
Transportation

The report of the Standing Committee of Council on Transportation, dated May 2nd, 1972, was submitted as follows:

1. Park and Ride

On April 10, 1972 the Council received a communication from His Worship the Mayor dated April 7th in which he recommended that Council refer a number of matters pertaining to Park and Ride Services to this Committee for discussion and recommendation. The Council approved of referring these matters to the Committee.

After due consideration and receiving advice and comments from the Assistant City Engineer, Traffic and Transportation Division, your Committee

RECOMMENDS that the special Committee comprising Aldermen Wilson, Linnell and Phillips be re-established to discuss Park and Ride Services with the surrounding Municipalities and other appropriate authorities.

Mr. Boyes explained that with respect to the curb lane bus only operations on Georgia Street, a strict enforcement is still being maintained and only some slight abuse of this lane by cars has been observed.

RECOMMENDED that this information be received.

2. Park and Ride Parking Lot: - P.N.E.

City Council on April 25, 1972, agreed to refer a letter which had been received from the P.N.E. regarding the Park and Ride lot, to this Committee.

The P.N.E. are asking to have Lot #6 opened in the morning and closed off at night after the arrival of the last bus at the lot. This would prevent people leaving their cars in the lot after 6:30 pm.

RECOMMENDED that this matter be referred to the Assistant City Engineer, Traffic and Transportation Division to meet with the P.N.E. officials in an effort to resolve the problem.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

H. Standing Committee Report:  
Transportation (cont'd)

MOVED by Alderman Wilson,

THAT the foregoing Standing Committee report on Transportation be adopted.

- CARRIED

I. Welfare Emergency (cont'd)

The Board of Administration under date of May 15, 1972, reported as follows:

'At the meeting of Council on May 9, 1972, the following motion by Alderman Rankin was tabled and the following further motion by Alderman Adams was Carried.

"MOVED by Alderman Rankin,

THAT at least two or three stenographers from the City staff now working be sent to the Welfare Department to render assistance.

Tabled."

"MOVED by Alderman Adams,

THAT the motion of Alderman Rankin be tabled until a report is received from the Board of Administration as to what additional staff could be made available to the Welfare Department during this strike emergency.

- CARRIED."

At the meeting of the Court of Revision on Thursday, May 11, Council did agree that the motion of Alderman Adams was redundant, particularly as Mr. Walter N. Boyd, Director of Welfare and Rehabilitation, has indicated to the Board of Administration that he could not use further staff at this time.

To enable Council to have an up-to-date report on the situation re Welfare, a Report Reference has been arranged through Her Worship the Deputy Mayor for Tuesday, May 16.

The foregoing is submitted for the information of Members of Council.'

Earlier in the proceedings, the Director of Welfare and Rehabilitation made an oral progress report to Council on the welfare situation.

MOVED by Alderman Rankin,

THAT the City Council urge the Minister of Rehabilitation and Social Improvement to give discretion to the Director of Welfare and Rehabilitation to grant welfare to people locked out or on strike, where need is shown.

(referred)

MOVED by Alderman Adams in amendment,

THAT the words 'or on strike' be struck from the main motion.

(referred)

MOVED by Alderman Broome in second amendment,

THAT the following words be appropriately included in the main motion:

'in unusual and exceptional circumstances'

(referred)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

I. Welfare Emergency (cont'd)

MOVED by Alderman Phillips,

THAT the foregoing main motion and amendments be referred to the Board of Administration for report back to Council.

- CARRIED

A recorded vote was requested, and the record therefore on the motion to refer is as follows:

FOR

Alderman Phillips  
Alderman Sweeney  
Alderman Bird  
Alderman Wilson  
Alderman Linnell  
Alderman Broome

AGAINST

Alderman Rankin  
Alderman Hardwick  
Alderman Adams

J. Street Closure:

Commercial Drive from Napier to Charles Sts.  
Commercial Drive from 1st to 3rd Avenues

MOVED by Alderman Bird,

THAT the following Board of Administration report dated May 10th, 1972, be adopted.

- CARRIED

The City Engineer reports as follows:

"We have received a communication from the Grandview-Woodland Area Council requesting the following closures of Commercial Drive on Sunday, 28 May, 1972:

Between Napier and Charles Streets

The closure of this two-block section is requested from noon until 6:00 p.m. in order to hold a Spring Festival, including a talent show, plays, puppet shows, arts and crafts workshop, ethnic group dances, and a bicycle parade. A number of community organizations have their offices in these blocks on Commercial Drive and will hold open houses during the closure.

The organizers also intend to decorate this section of Commercial Drive for the festivities with flowers, posters, etc., and request Council's permission to place decorations on lamp posts. (This permission is required under the Sign By-law.)

Between 1st Avenue and 3rd Avenue

This closure is requested from 6:00 p.m. to 11:00 p.m. for the purpose of holding a street dance which would follow the above activities. This closure has been approved many times in the past.

No significant difficulties are anticipated from a Police, Transit or Traffic Engineering standpoint with either of these closures. Detour routes for transit (via Victoria Drive), parking prohibitions and barricades will be required to effect the closure. The applicant advises that abutting property owners have been canvassed and reactions to the proposed closures and festivities are all favourable, with the exception of one resident, who objects to the street dance.

Accordingly, it is RECOMMENDED that the Grandview-Woodland Area Council be permitted to close Commercial Drive to vehicular traffic on Sunday, 28 May, 1972, as follows:

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

J. Street Closure:  
Commercial Drive from Napier to Charles Sts.  
Commercial Drive from 1st to 3rd Avenues (cont'd)

- (a) Between Napier and Charles Streets from noon to 6:00 p.m.;
- (b) Between 1st and 3rd Avenues from 6:00 p.m. to 11:00 p.m. subject to the following conditions:
  - (1) The applicant enter into an arrangement satisfactory to Corporation Counsel indemnifying the City against all possible claims which may arise from the closures;
  - (2) The costs of signing and barricading be borne by the applicant;
  - (3) The details of any installations on street and methods of affixing any decorations to street furniture and lamp poles be to the satisfaction of the City Engineer;
  - (4) The sale of food on street be approved by the Medical Health Officer;
  - (5) The costs of any street cleaning required after the events, over and above normal street cleaning, be borne by the applicant.

It is further RECOMMENDED that the Grandview-Woodland Area Council be permitted to place decorations on lamp posts in these four blocks of Commercial Drive on 28 May, 1972, provided they are removed the same day and that details are to the satisfaction of the City Engineer."

Your Board RECOMMENDS the foregoing report of the City Engineer be adopted.

COMMITTEE OF THE WHOLE

MOVED by Alderman Adams,  
 THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Alderman Adams,  
 SECONDED by Alderman Broome,  
 THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

DEBENTURE BY-LAW \$1,754,602.34  
(Local Improvements)

MOVED by Alderman Adams,  
 SECONDED by Alderman Broome,  
 THAT leave be given to introduce a By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$1,754,602.34 in lawful money of Canada for certain pavement, curb and gutter, and sidewalk projects constructed as local improvements and for imposing an annual special rate on real property specially benefited by such local improvements, and the By-law be read a first time.

- CARRIED



BY-LAWS (continued)

DEBENTURE BY-LAW \$1,754,602.34  
(Local Improvements) (cont'd)

MOVED by Alderman Adams,  
SECONDED by Alderman Broome,  
THAT the By-law be read a second time.

- CARRIED

MOVED by Alderman Adams,  
SECONDED by Alderman Broome,  
THAT Council do resolve itself into Committee of the Whole,  
to consider and report on the By-law, Her Worship the Deputy Mayor  
in the Chair.

- CARRIED

MOVED by Alderman Adams,  
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Alderman Adams,  
SECONDED by Alderman Broome,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Alderman Adams,  
SECONDED by Alderman Broome,  
THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Tenant Vote: Money Matters

MOVED by Alderman Bird,  
SECONDED by Alderman Wilson,  
THAT all persons whose names appear on the current list of  
electors shall be entitled to vote from time to time on a by-law  
requiring the assent of the electors and on any question necessitating  
the borrowing of money on the part of the City.

- CARRIED  
BY THE REQUIRED  
MAJORITY

2. Allocation of Land for Lane & Highway Purposes

MOVED by Alderman Broome,  
SECONDED by Alderman Adams,  
THAT WHEREAS the registered owners have conveyed to the City  
of Vancouver, for highway purposes, the following described lands:

MOTIONS (continued)

2. Allocation of Land for  
Lane & Highway Purposes (cont'd)

1. South 10 feet of west half of Lot 7, Block 326,  
District Lot 526, Group 1, New Westminster District  
Plan 590  
  
(1936 West 8th Avenue)
2. South 10 feet of Lot 6, except the west 17 feet,  
Block 326, District Lot 526, Group 1, New Westminster  
District, Plan 590  
  
(1942 West 8th Avenue)
3. South 10 feet of each of  
FIRST: the East 16 feet of Lot 5,  
SECOND: the West 17 feet of Lot 6, both of Block 526,  
Group 1, New Westminster District, Plan 590  
  
(1950 West 8th Avenue)
4. South 10 feet of Lot 5, except the East 16 feet,  
Block 326, District Lot 526, Group 1, New Westminster  
District, Plan 590  
  
(1956 West 8th Avenue)
5. South 10 feet of Lot 4, Block 326, District Lot 526,  
Group 1, New Westminster District, Plan 590  
  
(1960 West 8th Avenue)

AND WHEREAS it is deemed expedient and in the public interest  
to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED THAT the above described lands so  
conveyed be, and the same are hereby accepted and allocated for  
highway purposes, and declared to form and constitute portions of  
highway.

- CARRIED

3. Acting Mayor

The Deputy Mayor Alderman Linnell advised, that under the present  
circumstances, and unless His Worship returns to the City in time,  
she does not intend to be present at the forthcoming conference of the  
Canadian Federation of Mayors and Municipalities. However, in the  
event she is not available to attend to the duties of Deputy Mayor  
during the absence of His Worship, Alderman Linnell proposes Alderman  
Bird be appointed Acting Mayor.

MOVED by Alderman Broome,  
SECONDED by Alderman Adams,

THAT if and when the Deputy Mayor Alderman Linnell is absent,  
and unable to attend to the Deputy Mayor's duties, then Alderman Bird  
be appointed Acting Mayor for such period, during the absence of His  
Worship the Mayor.

- CARRIED

MOTIONS (continued)4. C.F.M.M. Voting Authority

MOVED by Alderman Phillips,  
 SECONDED by Alderman Adams,

THAT if any of the Council's appointed delegates to the forthcoming conference of the Canadian Federation of Mayors and Municipalities are unable to be in attendance at that conference, Alderman Wilson be granted the votes of such absentees.

- CARRIED

NEW BUSINESSInformation Centre

Miss Ruby Stroshin appeared before Council in support of an application to place an information centre on City property in the West End, proposing the location of Georgia and Denman or alternatively Georgia and Gilford. The group she is representing has received approval of the project under the Federal Government's Opportunities for Youth Program.

MOVED by Alderman Wilson,  
 SECONDED by Alderman Bird,

THAT any permit required be approved in respect of establishment of an information centre by this organization, subject to any location being approved first by the Deputy Mayor.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Broome:  
Vanier Park Launching Ramp  
- False Creek

referred to the recent action of the Park Board with respect to a launching fee for use of the Vanier Park launching ramp in False Creek.

After due consideration, it was

MOVED by Alderman Broome,  
 SECONDED by Alderman Hardwick,

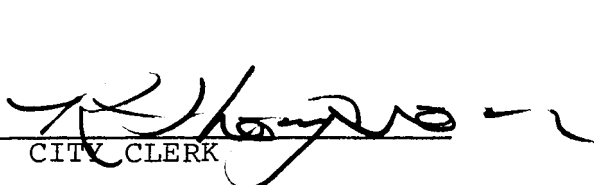
THAT the Deputy Mayor write to the Park Board, requesting that Board to report to Council in explanation of the launching fee for use of the Vanier Park launching ramp in False Creek.

(notice was called)

The Council recessed at approximately 4:00 p.m. to reconvene in an 'In Camera' meeting.

\* \* \* \* \*

The foregoing are Minutes of a Regular Council meeting dated May 16, 1972, adopted May 30, 1972.

  
 CITY CLERK

  
 MAYOR